

**CITY OF AUBURN  
TECHNOLOGY COMMISSION**  
*[Pending City Council Approval on 11/08/2010]*

**Thursday, November 11, 2010  
4:30 p.m. to 6:00 p.m.**

Auburn City Hall  
Room 10, 2nd floor  
1225 Lincoln Way, Auburn, CA 95603

**AGENDA**

**1. ROLL CALL AND DETERMINATION OF A QUORUM**

At least three Commissioners are required to be present in order for action items to be decided.

**2. AGENDA APPROVAL**

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

**3. PUBLIC COMMENT**

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

**4. APPROVAL OF MINUTES**

**5. BUSINESS**

A. Administrative tasks

- a. Nominate and Elect Commission Chair
- b. Nominate and Elect Commission Vice Chair
- c. Formalize administrative responsibilities
  - i. Meeting Schedule
    - 1. Agree on recurrent time and date
  - ii. The Agenda
    - 1. Format
    - 2. Posting
      - a. Determine outlets
      - b. Prior to meetings [before Brown Act 72 hour minimum]
  - iii. Meeting Minutes
    - 1. Recording
    - 2. Posting
- d. Close out Telecommunications Commission business
  - i. Carry over remaining tasks as related to the Technology Commission

B. Current status of the Technology Work Plan

- a. Review status and assign action items

C. Status of ongoing projects

- a. Fiber optic circuit at Waste Water Treatment Plant
- b. Fiber optics at the Auburn Airport

D. Cable services at the State Theater

- a. The Auburn Placer Performing Arts Center [APPAC] Board of Directors is looking for guidance to assure cable services at State Theater.

**6. CORRESPONDENCE**

Review of correspondence received after agenda was distributed to Commissioners.

**7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS**

**8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING**

**9. ADJOURNMENT**